



TOWN OF WEARE
PLANNING BOARD
ZONING BOARD OF ADJUSTMENT
15 Flanders Memorial Road
P.O. Box 190
Weare, NH 03281
Phone: (603) 529-2250
Fax: (603) 529-4554

Naomi L. Bolton
Land Use Coordinator

Office Hours:
Monday
thru
Friday
8 AM – 4:30 PM

**PLANNING BOARD
MINUTES
NOVEMBER 12, 2008
(Approved as written 11/20/08)**

PRESENT: Paul Morin; Chairman; Craig Francisco, Vice Chairman; George Malette, Secretary; Tom Clow, Exofficio; Neal Kurk, Alternate; Naomi Bolton, Land Use Coordinator

GUESTS: Ben Frost, NH Housing Finance Authority; George Reiken, NH Housing Finance Authority; Dick Butt, CIP Subcommittee; Jon Dowst, CIP Subcommittee

I. CALL TO ORDER:

Chairman Paul Morin called the meeting to order at 6:05 PM at the Weare Town Office Building.

II. WORK SESSION:

BEN FROST – NH HOUSING FINANCE AUTHORITY – DISCUSS AFFORDABLE HOUSING: Ben Frost was asked to come in to discuss with the board the requirements that need to be in place for July 1st, 2009 regarding affordable housing. Mr. Frost gave a presentation and fielded questions from the board. Mr. Frost indicated that Southern NH Planning Commission is working on an affordable analysis for each town and that we could contact them for that information.

Chairman Morin appointed Neal Kurk to sit as a voting member for the next item.

CIP SUBCOMMITTEE – PRESENT 2009 CIP FOR RECOMMENDATION:

Dick Butt and Jon Dowst were present on behalf of the CIP Subcommittee to present the 2009 plan. Mr. Dowst made a thorough presentation for each department and pointed out that the CIP Subcommittee was going to put the warrant article back on the ballot that would reword the Government Building & Maintenance Fund so that it could also cover needs studies to be done. The following amounts were being requested to be up into the existing funds:

Library – Computer Replacement	\$ 2,435
Public Works-Truck & Equipment Fund	\$ 200,000
Public Works-Transfer Station Equipment	\$ 10,000
Parks & Rec.-Rec. Dev. & Improvement Fund	\$ 18,000
Fire Dept. – Fire & Rescue Vehicle Fund	\$ 50,000

Police-Police Cruiser Fund	\$	66,000
	\$	346,435

The following amounts were also voted to be recommended and added as separate warrant articles:

Transfer Station – Equipment (Tub Grinder)	\$	60,000
Fire Dept. – Land Purchase (So. Weare)	\$	110,000

There was one bond item that the subcommittee was favorable upon, which would also require a separate warrant article and that is for:

New Public Works Building	\$ 1M for 10 years
---------------------------	--------------------

Craig Francisco moved to recommend the above CIP information for 2009 to the Board of Selectmen; George Malette seconded the motion. Vote: 3 in favor (Malette; Francisco and Morin); 1 opposed (Kurk); and 1 abstention (Clow). Tom Clow stated that he is in favor of the plan but will be voting on it again at the Board of Selectmen level.

III. ADJOURNMENT:

As there was no further business to come before the board, George Malette moved to adjourn at 9:00 PM; Craig Francisco seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Land Use Coordinator